ROCKFORD TOWNSHIP BOARD MINUTES

September 17, 2019

The Regularly Scheduled Meeting of the **Board of Trustees of the Town of Rockford**, held in the boardroom located at 119 North Church Street, Rockford, Illinois, was called to order at 4:30 PM.

Present:

Supervisor

Clerk Assessor

Highway Commissioner

Trustees

Jasper St. Angel Carl R. Wasco

Ken Crowley
Dan Conness

Frank Manzullo

Ken Staaf David Vella Nancy Johnson

Staff and Guests: Paula Lind, Vicky Carlson, Brad Trent, Barry Palm and Attorney Peter Alexander

Approval of Minutes:

Trustee Johnson moved to approve the minutes of the September 3, 2019 meeting. Trustee Manzullo seconded the motion. The minutes were approved unanimously.

Ayes: 5 Nays: 0

Public Participation: None

Correspondence and Communication:

Supervisor St. Angel reported annexation of properties located at 4630 Charles Street and 8055 Spring Brook Road, Rockford, IL.

Clerk Wasco reported on the September 13, 2019 bid opening at the Highway Department.

Transfers: None

Reports:

Assessor Crowley reported that the complaint deadline has passed, and the county is in receipt of approximately 1300 appeals. He estimates a total of 1700 filings.

Highway Commissioner Dan Conness reported that the crews are continuing their resurfacing projects and storm damage work. He further reported on the contractor bid opening for the new building in the amount of \$985,000.00. An award letter will be sent to Schmeling Construction. Construction to start for a shell of a building for equipment before snow season. Office construction to be completed by March.

Trustee Manzullo received update on Blackhawk Road resurfacing project.

Administrative Assistant Paula Lind reported on the August General Assistance Community Work and Job Training Program census.

Review and Approval of Bills:

Trustee Johnson moved to approve the bills as presented. Trustee Staaf seconded the motion. The motion passed unanimously.

General Assistance	\$ 41,399.03
Town Funds	\$ 67,196.77
Road & Bridge Funds	\$ 137,960.40

Ayes: 5 Nays: 0

Financial Status:

The financial reports were distributed for Board review.

New Business:

Supervisor St. Angel reported that three architects were interviewed for the 315 North Church Street Building. SE/Coady Architects, LLC proposal has been approved.

Meeting Adjourned:

Meeting of the Town Board adjourned at 4:42 PM.

The next Town Board meeting will be held on October 1, 2019 at 4:30 pm at 119 N. Church Street, Room 400.

Trustee Manzullo	Trustee Staaf	
Trustee Vella	Trustee Johnson	
Jasper St. Angel, Supervisor		
Respectfully submitted, Carl R. Wasco, Town Clerk	10~1~2019 Date	